

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

January 15, 2014

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Karrels (via Skype), Hallstrom, Fromm, Woelfel, Schmitz, Dudzinske and Bosma were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Attorney Burnett, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Mark Sherry, David Miller.

It was duly noted that the meeting was properly announced.

A motion was made by Fromm, seconded by Hallstrom, and carried to approve the agenda layout.

A motion was made by Woelfel, seconded by Bosma, and carried to approve the minutes of the previous Common Council meeting.

Reports of officers and departments were placed on file for review including the December report for the Municipal Court - \$2,404.20; December report for the Police Department - \$725.25; Building Inspector December report - \$14,400.00; Library December receipt report - \$646.12.

The Common Council reviewed the balances as of December 31, 2013, in the City Wisconsin Development Fund - \$232,096.51; City General TIF Account - \$188,261.77; City General Account - \$2,823,734.55; Sanitary Sewer Account - \$438,301.50; and Utility Electric and Water Account - \$2,279,865.46.

A motion was made by Hallstrom, seconded by Schmitz, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$1,520,459.85.

Minutes of the following meetings were reviewed: Utilities & Sanitary Sewer Commission December 10; Utilities & Sanitary Sewer Commission December 23; Finance January 8.

A motion was made by Karrels, seconded by Woelfel, and carried to approve Resolution 1284, a Resolution to Allow Firearms in a Public Building for Training Purposes, Resolution 1285, a Resolution for Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund, Resolution 1286, a Resolution for Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the denial for an operator's license by Amanda Sue Clark as recommended by the Police Department.

A motion was made by Fromm, seconded by Dudzinske, and carried to approve application for an Operator License, with an expiration date of June 30, 2015, for the following applicant as approved by the Police Department.

1. Kimberly Rose Schwamer, Piggly Wiggly.

City Clerk Langenfeld informed the Common Council that there will not be a February Spring Primary this year, the next election for the city will be the Spring Election, April 1, 2014.

It was also noted that the city's audit will be coming up and the financials will be presented once the audit is complete.

Chief Reedy shared changes that need to be made with access to the Cable Access Area in the Police Department.

Mayor Reese acknowledged the New Holstein Economic Development Corp. Meeting Minutes from December 18, 2013.

Being no further business the meeting adjourned.

Cassandra E. Langenfeld
City Clerk